

APPROVED

June 20, 2006

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m.** on **June 14, 2006**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Randy Knapp, Pam
Lavender, Carol Rademacher, Anu Taneja, Bill Tansil, Kelly
Villarreal, Karen Watson, Lisa Whaley, Jennie Yung, Department of
Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Following discussion, Mr. Shell moved the Transportation agenda be
recommended to the State Administrative Board for approval with Item 6
contingent upon approval of the Office of Commission Audit and Items
66, 76, 86, 90, 96, 109, and 122 of the regular agenda contingent upon
receipt of the 10% over estimate justification letter. Supported by Ms.
Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board on June 20, 2006, Items 86 and 109 on
the regular agenda were withdrawn by the Department of Transportation.***